

South Fork Homeowners Association

Southforkspringfield.com

August 8, 2013

Wanda Gray School

Board Meeting Minutes

Present

Steve Mills-Vice President

Stephanie Young-Treasurer

Marilyn Wall-Secretary

Tom Mast – Director

Bob Unland-Director

Jack Stroupe-Director

Absent

Paul Mayer-President

Homeowners: Shirley Unland, Kathleen Alexander

The meeting was called to order at 6:30 pm. Motion from T. Mast 2nd by B. Unland to approve the minutes from July 11. Motion passed. Minutes are recorded by Marilyn Wall.

Treasurer's Report given by Stephanie Young

1. Copies of the budget were distributed.
2. About \$5,000 in dues has not been paid. Late dues notices will be mailed.
3. Bill received for lawn care and storm clean up. B. Unland will deliver the check.
4. CU did misread our meter last month Corrected bill received. Stephanie will call to get sewer credit. Electric portion is still going up. Will discuss lighting in parking lot after next bill.
5. Electrical work was completed. Gate is now on a separate breaker.
6. Motion by J. Stroupe, 2nd by T. Mast to approve financial report. Motion passed.

Pool Report

1. Report given Steve Mills
2. 548 entries by 81 individuals from 5/25 to 7/31. Usage has been down in July due to weather, 240 entries.
3. Volunteers are doing a great job. Next year we need to communicate who they are to call if they are unable to serve on their scheduled day.
4. Doug's Pool will close the pool on September 4th. Homeowners will be sent a notice to help close the pool on September 7th. A plumber will be notified after the 7th to winterize the pool.

Old Business

1. Computer and printer were purchased and are operational.
2. Updated Bylaws are now on the website.
3. M. Wall and P. Mayer will organize and remove any outdated materials from SFHOA filing bins.

New Business

1. After discussion board members agreed to use free antivirus programs for new computer.
2. S. Mills addressed need for board to develop a mass email protocol. To be discussed in detail at the September meeting.
3. M. Wall discussed website issues. To be discussed in detail at the September meeting.
4. M. Wall will send notice to homeowners with dates of the neighborhood garage sale. Dates for yard waste and trash pickup are still pending for early October.
5. T. Mast contacted the county to place Southfork on the list for curb repair. Awaiting confirmation.
6. B. Unland proposed uniform addresses painted on street curbs. Bob will research cost.
7. Motion to adjourn by T. Mast. Motion passed.